

Desegregation Advisory Committee (DAC) Meeting

Tuesday, April 18, 2017

Annie C. Merts Center

Call to Order: A non-public meeting of the DAC was held at the Annie C. Merts Center on Tuesday, April 18th, 2017. The meeting was called to order at 6:12 p.m. by Chair, Keith Poe.

Members in Attendance: Members of the DAC in attendance were Oshea Beckford, Laura Lemley, Ashley Sparks, Talya Hargrove, Millie Steber, Keith Poe, Hudson Honeywell, and Preeti Francis.

A quorum of the DAC was established at this meeting.

The purpose of the meeting was the regular monthly meeting of the DAC.

Approval of February Minutes: Approval was tabled until the May monthly meeting.

Important Dates: Mr. Poe shared important dates related to DAC activities with the committee.

Presentation to the Huntsville City Board of Education: Mr. Poe will be presenting to the Huntsville City Board of Education at their meeting on April 20th, 2017. He requested that DAC members attend the meeting if their schedules allow. The content of the presentation was discussed. Mr. Poe requested that DAC members review the slides he will be sharing in his presentation and send him feedback. The DAC website is up and running. Mr. Argentina has posted all items that have been approved by the court as well as all minutes approved by the DAC. The section descriptions will be posted after they have been approved by the court.

P. O. Box Status: Mr. Poe is working with the Huntsville City Schools Director of Strategy and Innovation to secure a P. O. Box for the DAC. Huntsville City Schools is also trying to secure business cards for DAC members as well as a tablecloth that can be used to increase visibility at events at which the DAC has a booth.

Key Distribution: Huntsville City Schools has provided the DAC with two complete sets of keys to all the lockboxes for comments from the public. The Chair will keep a complete set of keys. Keys were distributed to DAC members who volunteered to check specific locations.

Final Report: Further research topics for the final report were discussed.

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Preeti Francis

DAC Secretary

Approved by the DAC on May 9, 2017